

City of Franklin
Environmental Commission Meeting
January 24, 2007

CALL TO ORDER and ROLL CALL

Chairman Dorsan called the regular meeting of the Environmental Commission to order at 7:02 p.m. in the Common Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present Alderman Sohns, Commissioners Cannon, Haley, Sawicki and Wilhelm. Senior Planner Booth was also present.

CITIZEN COMMENT

The comment period was opened at 7:03 p.m. One person coming forward, the period was closed at 7:05 p.m.

MINUTES**July 20, 2006**

- A. Commissioner Haley moved and Alderman Sohns seconded to approve the July 20, 2006, minutes of the Environmental Commission meeting, as amended. Upon voice vote, Alderman Sohns abstained from the vote; all other members voted 'aye'. Motion carried.

August 9, 2006

- B. Commissioner Sawicki moved and Commissioner Wilhelm seconded to approve the August 9, 2006, minutes of the Environmental Commission meeting, as amended. Upon voice vote, all members voted 'aye'. Motion carried.

December 20, 2006

- C. Commissioner Wilhelm moved and Commissioner Haley seconded to approve the December 20, 2006, minutes of the Environmental Commission meeting, as amended. Upon voice vote, all members voted 'aye'. Motion carried.

BUSINESS

Procedure, policy and standards for trails in natural areas

- A. Commissioner Wilhelm moved and Alderman Sohns seconded to suspend the rules to allow a citizen to speak. Upon voice vote, all members voted 'aye'. Motion Carried.

Discussion ensued on possible location of new trail and inventory of sensitive resources near proposed trail location.

Commissioner Haley moved and Alderman Sohns seconded to return to regular items of business. Upon voice vote, all members voted 'aye'. Motion Carried.

Root-Pike Watershed Initiative Network grant

- B. Alderman Sohns moved and Commissioner Sawicki seconded to prepare two applications for the Root-Pike Watershed Initiative Network grants and to request the Common Council to accept the applications. Upon voice vote, all voted 'aye'. Motion carried.

Arbor Day 2007

- C. No action needed; none taken.

Update on the approved Natural Resource Protection Plan, Wetland Mitigation Plan and Woodland Mitigation Plan for Phase I (north extension) and Phase II (south expansion) regarding the extension and expansion of South 31st Street from approximately West Rawson Avenue to approximately West Drexel Avenue.

- D. No action needed; none taken.

Update on the approved Natural Resource Protection Plan, Wetland Mitigation Plan & Woodland Mitigation Plan for the expansion of West Oakwood Road from approximately South 27th Street to approximately 3617 West Oakwood Road.

- E. No action needed; none taken.

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**Goals, Targets and Projects of the Commission
Updates as appropriate:**

- i. Alternative storm water, wetland, woodland mitigation measures.
- ii. Educational program to implement control of Purple loosestrife.
- iii. Review conservation subdivision options.
- iv. Assist public through education on Smart growth.
- v. City wide composting system.

F. No action needed; none taken.

ADJOURNMENT

Commissioner Sawicki moved and Commissioner Wilhelm seconded to adjourn the Environmental Commission meeting at 8:58 p.m. Upon voice vote, all voted 'aye.' Motion carried.